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CUNNINGHAM LINDSEY GROUP INC. 2007 APR 24 A 8:19

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

April 19, 2007

Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D.C.  
20549  
U.S.A.



07022804

SUPPL

Dear Sirs or Mesdames:

**Re: Lindsey Morden Group Inc. – File No. 82 – 5143**

Pursuant to the exemption under SEC rule 12g3-2(b) for foreign private issuers, we are furnishing you with a copy of the Report for Voting Results dated April 12, 2007 of Cunningham Lindsey Group Inc. filed with Canadian securities' authorities.

Please call me at (416) 596-8020 with any questions.

Yours truly,

Paula Sawyers  
Associate General Counsel and Corporate Secretary

Enc.  
PS/ch

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**Cunningham Lindsey Group Inc.**

**REPORT ON VOTING RESULTS**  
**Annual General Meeting of Shareholders**  
**April 12, 2007**

In accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matters voted upon and the outcomes of the votes conducted at the annual general meeting of shareholders of Cunningham Lindsey Group Inc. (the “Corporation”) held on April 12, 2007.

At the meeting, there was one shareholder represented in person or by proxy holding 2,172,829 multiple voting shares (“Multiple Voting Shares”), representing 100% of the Corporation’s issued and outstanding Multiple Voting Shares, and 16 shareholders holding 13,133,184 subordinate voting shares (“Subordinate Voting Shares”), representing 65.93% of the Corporation’s issued and outstanding Subordinate Voting Shares.

**Election of Directors**

The following persons, being all of the directors listed in the Corporation’s management proxy circular and nominated for election at the meeting, were elected by a majority of votes cast at the meeting by a show of hands to hold office until the next annual meeting of shareholders or until their successors are duly elected or appointed:

Jan Christiansen  
Anthony F. Griffiths  
Michael R. F. Langdon  
Paul L. Murray  
Eric P. Salsberg  
Christopher H. Sporborg  
V. Prem Watsa  
Robert S. Weiss

**Appointment of Auditors**

The resolution to reappoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation to hold office until the next annual meeting of shareholders and to authorize the directors to fix the remuneration to be paid to the auditors was approved by a majority of votes cast at the meeting by a show of hands.

**END**